

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, August 4, 2009 at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Don A. Darden, Sr.	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Absent
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Acting Police Chief, Glenn Takaki	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Acting Police Chief Takaki.

Commissioner Darden made motion seconded by Commissioner Reddish to approve the minutes of the regular meeting dated July 21, 2009, and the called meeting dated July 29, 2009.

Regular meeting minutes dated July 21, 2009 – All Council present voted yes.

Called meeting minutes dated July 29, 2009 – Commissioners DeWitt and Amis abstained. All remaining Council present voted yes.

Commissioner DeWitt made motion seconded by Commissioner Amis to adopt the 1st Reading of an Ordinance/Resolution to participate in the Georgia Municipal Employees Benefit System (GMEBS) Other Post Employment Benefits (OPEB) Trust.

All Council present voted yes.

City Attorney Leaphart stated it would be in order for Mayor Shaw to sign the other various documents pertaining to the Ordinance/Resolution.

Acting Police Chief Takaki stated he met with and gave Wayne County, Cities of Screven and Odum a copy of the proposed Animal Control Ordinance for their review.

Acting Police Chief Takaki stated Wayne County will need to make adjustments to sections pertaining to Livestock and Bird Sanctuary; Screven has agreed to adopt the Ordinance; and Odum has not met to discuss it yet.

Commissioner DeWitt made motion seconded by Commissioner Darden to adopt the 1st Reading of the Animal Control Ordinance, with the revisions discussed at the last meeting.

All Council present voted yes.

City Engineer Bill Shuman recommended Council award the low bid to J. Hiers Company, Inc. on paving Arabian Lane and South Palm Street Alley for \$59,108.02. He reminded Council this is a Wayne County project, but bid using the City's procedures and supervision.

City Engineer Shuman stated the low bidder of this project has agreed to honor those same prices to install asphalt on the sewer repair area on South Palm Street for an additional \$6,682.50, to be paid by the City.

City Engineer Shuman informed Council that Wayne County has requested the City pay \$9,000.00 of the \$59,108.02 to pave Arabian Lane and South Palm Street Alley.

Commissioner DeWitt made motion seconded by Commissioner Amis to accept the low bid of \$59,108.02 from J. Hiers Company, Inc. on paving Arabian Lane and South Palm Street Alley, contingent upon Wayne County paying the full cost of both paving projects.

All Council present voted yes.

Commissioner Amis stated she and her family are planning to move out of District Five into a newly purchased house in District Six; therefore, she gave Council a 30-day notice of resignation.

Commissioner Amis stated she has researched, but has not found where a Council member is required to resign if he/she moves out of his/her District, even though that is what she has been told.

City Attorney Leaphart stated he would investigate the requirements and report his findings at the next meeting.

Commissioner Nichols commended Police Detective/City Marshall Glenn Jackson for doing an outstanding job.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer